

**Community District Library Board of Trustees
Regular Board Meeting Minutes
Administration Office**

February 22, 2017

Opening

The regular meeting of the Community District Library Board of Trustees was called to order at 6:57 p.m. on February 22, 2017 by Board Chair Diane Lahmann. Followed by the Pledge of Allegiance.

Present

Dana Horn, John Sedlock, Diane Lahmann, Tom Chaput, Geraldine Hagadon and Karen Hornus.
Absent: Patty Fraser.

Also present: Jami Cromley, Linda Hudecek.

- **Approval of agenda:**
Motion made by G. Hagadon to approve the agenda, seconded by J. Sedlock, all yeas, motion accepted.
- **Approval of minutes:**
Motion made by G. Hagadon to approve the January 25, 2017 regular minutes, seconded by K. Hornus, all yeas, motion accepted.
- **Approval of motion to accept the current budget report**, dated February 2017, forwarded from Budget and Finance Committee, motion accepted.
- **Approval of payment of bills**, (checks #5729-5752) in the amount of \$ 15,168.16 forwarded from Budget and Finance Committee, roll call vote, motion accepted.

Citizen comments: None.

Old Business:

- Approval of the completed 2015-16 audit. Motion made by G. Hagadon to accept the final audit, seconded by J. Sedlock, all yeas, motion accepted.

New Business:

- None.

Directors Report:

- Jami has attended various city and township meetings. Burns Township was reminded to select a library board representative.
- The monthly list of events and happenings at the library, there is a large variety of programs for patrons to attend.
- A request from a staff member concerning observing national holidays was discussed.
- The unresolved issue of skylights in the Corunna branch reviewed, with Caledonia Township still uncommitted to funding a portion. Jami has stated that the Friends of the Library may will help with cost. Corunna City still needs to discuss.

- Betsy Galloway and Carol Pavlica have assembled an heirloom seed collection, which will be available to patrons at all branches. There will be a presentation by Ben Cohen, who is skilled in this type of heirloom planting and harvesting of seeds in March at the Perry and Lennon branches. Patrons will be encouraged to attend.
- Penal fines have been showing a decrease in the last few years, the library will find creative ways to offset the decrease.
- The State of Michigan is sending out reimbursement of a Personal Property Tax, to libraries and other municipalities.

Citizens Comments: None.

Board Comments: K. Horn, would like to see some type of memorial planned for library supporter, Molly Schmidt, who recently passed away, and include future names to be also placed.

Adjournment: 7:32 p.m.

Recorded by: L. Hudecek